

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

BOARD OF TRUSTEES

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SERVING KENTUCKY TEACHERS SINCE 1940

GARY L. HARBIN, CPA
Executive Secretary
502/848-8500

February 7, 2010

Special Meeting of the **Appeals Committee** of the Board of Trustees
of the Teachers' Retirement System of Kentucky

A G E N D A

February 10, 2011; 8:30 A.M.

- Committee Called to Order
 - Roll Call
 - 1. Consideration of Appeals by KTRS Member (Closed Session)
 - Administrative Action No. 09-KTRS-0197
 - 2. Consideration/Approval of Minutes of Meeting Held February 10, 2011
 - Adjournment
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Special Meeting of the **Nominating Committee**
Of the Board of Trustees of the Kentucky Teachers' Retirement System

AGENDA

February 10, 2011; 9:00 A.M.

- Committee Called to Order
- Roll Call
- 1. Consideration of Nominations for the Teacher Trustee Vacancy on the Board
- 2. Other Business
- Adjournment

Special Meeting of the **Investment Committee**
Of the Board of Trustees of the Kentucky Teachers' Retirement System

AGENDA

February 10, 2011 10:00 A.M.

- Committee Called to Order
 - Roll Call
1. Considerations/Approval of both November 4, 2010 Minutes and December 20, 2010 Minutes
 2. Reports by KTRS Staff
 - CIO Observations and Comments
 - Report on Alternative Investments
 - Approved Purchase List for Stocks
 - Report on Internally Managed Portfolios
 - Quarterly Report on Securities Litigation
 3. Quarterly Reports by Managers
 - Todd-Veredus Asset Management
 - UBS Global Asset Management
 - Wellington Management Company
 4. Opportunistic Real Estate Discussion

These meetings will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.